1 2 3	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE								
4	JIT International Corporation Limited  Plaintiff,								
5				Civi	l Action	No			
6	r iaintiii,		*	CIVI	Action	INO.			
7 8	v.								
9	Lauritzen Bulkers A/S,			IN A	DMIR	ALTY			
10	Defendant,								
11			*						
12	and								
13	The Master of the M/V ANNE METTE								
14	BULKER,	*							
15	The Master of the M/V EVA BULKI								
16		*							
17 18	The Master of the M/V ORCHARD BULKER,								
19	~								
20	Garnishees		*						
21	* * *	* *	*	*	*	*	*	*	*
22									
23	VERIFI	ED COMPI	LAINT	WITH	REQU	EST F	OR		
24	WRITS OF MARITIME ATTACHMENT AND GARNISHMENT								
25									
26	Plaintiff JIT International Corporation Limited ("JIT") sues Lauritzen Bulkers								
27	("Lauritzen"), <i>in personam</i> and <i>quasi in rem</i> , pursuant to Federal Supplemental Admiralty and Maritime Rule B, as follows:							Admira	aity and
28									
	VERIFIED COMPLAINT WITH REQUEST FOR WRITS - 1	Simms Sho 20 S. Charle Baltimore, 1 (410) 783-5 Fax (410) 5	es Stree MD 212 5795	t 201	2003 Seattl (206)	Western e, WA 9 448-01	n Ave., 98121	Suite 33	hitehead 30

Jurisdiction and Venue

the bunkers aboard the vessels M/V ANNE METTE BULKER, M/V EVA BULKER, and M/V

ORCHARD BULKER, and/or those Vessels, owned and/or operated by defendant and related

1333, 28 U.S.C. § 1330, Supplemental Rule B, and Fed. R. Civ. P. 9(h).

This is an action within this Court's admiralty jurisdiction pursuant to 28 U.S.C. §

Venue is proper in this Court because the Garnishees and property of defendant,

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VERIFIED COMPLAINT WITH REQUEST FOR WRITS - 2

#### Simms Showers LLP 20 S. Charles Street Baltimore, MD 21201

(410) 783-5795 Fax (410) 510 17

## Fax (410) 510-1789

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# property of defendant (collectively herein, the "Vessels") are or soon will be located in this District. Defendant cannot be found in this District within the meaning of Supplemental Rule B. Pursuant to Fed. R. Civ. P. 9 (c), plaintiff states that all conditions precedent to plaintiff's claims

herein have occurred or been performed.

#### The Parties

- 3. Plaintiff JIT is a Chinese corporation, which sub-chartered the vessel M/V OCEAN PREFECT from Lauritzen.
- 4. Defendant Lauritzen is an ocean carrier and shipowner, and the owner and/or operator and/or charterer of the Vessels.

#### **Facts**

- 5. By a time charterparty dated 19 October 2012, the Defendant Lauritzen Bulkers A/S time chartered M.V. "Ocean Prefect" (the "Vessel") to the Plaintiff JIT International Corporation Limited for one time charter trip with estimated duration for about 65-70 days without guarantee (the "C/P").
- 6. The Plaintiff in turn sub-chartered the Vessel to Qingdao Shitian International Logistic Co., Ltd (the "Shitian") and Tianjin Ruicheng International Transportation Co., Ltd (the "Ruicheng") (collectively the "Sub-Charterparties").
  - 7. The Vessel was delivered to the Plaintiff on or about 23 October 2012.
- 8. General cargoes were loaded on board the Vessel at Tianjin, Qinhuangdao and Shanghai PRC for discharging at Guanta and Maracaibo of Venezuela.
- 9. The carriage of cargoes shipped by Shitian was evidenced by bills of lading No.OPTJGT205, and the carriage of cargoes shipped by Ruicheng was evidenced by bills of

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VERIFIED COMPLAINT WITH REQUEST FOR WRITS - 3

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lading Nos.OPTJGT210, OPTJGT211, OPSHGT301, OPSHGT302 and OPSHGT303.

- 10. The Vessel departed from her last loading port of Shanghai on or about 20 November 2012.
- 11. According to the Master's reports, the Vessel encountered adverse current and rough sea during the period from 24 November to 26 November 2012, and it was observed that cargo wire lashing was parted and containers were found smashed and damaged.
- 12. The Vessel arrived at the anchorage of her first discharging port of Guanta on or about 1 January 2013, and subsequently berthed on 30 January 2013.
- 13. Serious cargo damages were discovered at Guanta. Surveyors from M/s Global Inspection Venezuela C.A. (the "GIV") boarded the Vessel and carried out an inspection of the cargo damages while the Vessel was alongside the berth of Guanta.
- 14. Ruicheng and Shitian claimed against the Plaintiff cargo damages together with interest and costs respectively in the sums of US\$18,000,000 and US\$12,000,000 under the Sub-Charterparties. In the meantime, the Plaintiff was requested to provided security for those cargo claims.
- 15. In the circumstances, the Plaintiff in turn claim same damages and/or an indemnity for losses, damages, costs and/or other expenses incurred or which will be incurred by the Plaintiff arising out of unseaworthiness of the Vessel and/or the Defendant's breach of contract and/or duty and/or for negligence in and about the carriage of cargo from Tianjin and/or Shanghai to Guanta under the C/P. The Plaintiff also claims for interest and costs.
- 16. To the best of the Plaintiff's information, knowledge and belief, the Defendant is, at the date of this application, the owner and/or operator and/or charterer of the Vessels.
- 17. Pursuant to Clauses 17 and 73 of the C/P, any dispute arising out of or in connection with the C/P is to be referred to arbitration in London.
- 18. No arbitration proceedings in respect of the Plaintiff's claim herein have been commenced as yet. The Defendant has however commenced arbitration proceedings against the Plaintiff for claims that the Defendant has alleged against the Plaintiff. The Plaintiff is commencing these proceedings to obtain security for the purposes of arbitration. Lauritzen

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further has proceeded, in apparent aid of arbitration proceedings which it has demanded, to seize JIT assets, including bunkers of vessels chartered by JIT and bank accounts maintained or alleged to be maintained by JIT.

19. The Plaintiff has not been able to obtain any other security from the Defendant and/or payment in respect of its claims herein. The plaintiff has also not made any prior arrests of the defendant's vessels to obtain security and/or payment in respect of the plaintiff's claims herein. In the premises, the aid and process of the Court is necessary to obtain payment and/or security for the plaintiff's claims herein.

#### **Count I - Breach of Maritime Contracts**

- 20. Plaintiff incorporates the above paragraphs as if specifically set forth herein.
- 21 Lauritzen has breached its maritime contracts with JIT and further has caused JIT damages for wrongful seizure and attachment.
  - 22. 9 U.S.C. § 8 further provides as follows: If the basis of jurisdiction be a cause of action otherwise justiciable in admiralty, then, notwithstanding anything herein to the contrary, the party claiming to be aggrieved may begin his proceeding hereunder by libel and seizure of the vessel or other property of the other party according to the usual course of admiralty proceedings, and the court shall then have jurisdiction to direct the parties to proceed with the arbitration and shall retain jurisdiction to enter its decree upon the award.

JIT further seeks attachment of Lauritzen property, for security for its damages and costs in connection with the arbitration proceedings commenced by Lauritzen, in which JIT intends to pursue counter-demands for arbitration and its costs.

- 23. JIT therefore demands judgment against defendant, as set out more fully below.

  Count II: Maritime Attachment and Garnishment (Rule B)
- 24. Plaintiff incorporates the above paragraphs as if specifically set forth herein.
- 25. On information and belief, defendant has or shortly will have property within this

VERIFIED COMPLAINT WITH REQUEST FOR WRITS - 4

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27 28 District held by the Garnishee, including the Vessels.

Defendant cannot be found within this District pursuant to Supplemental Rule B, 26. and this Court therefore should issue an Order directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Supplemental Rule B attaching all of defendant's tangible or intangible property or any other funds held by any Garnishee on behalf of defendant, up to the amount of at least the amount demanded herein to secure plaintiff's claim, and that all persons claiming any interest in the same be cited to appear and, pursuant to Supplemental Rule B, answer the matters alleged in the Verified Complaint, as more fully set out below.

#### **Prayer for Relief**

#### WHEREFORE, Plaintiff prays:

- A. That in response to Count I, judgment be entered against defendant in the amount of at least USD \$30,000,000 (Thirty Million United States Dollars), plus interest, costs, and attorneys fees;
- B. That in response to Count II, since defendant cannot be found within this District pursuant to Supplemental Rule B, this Court issue an Order directing the Clerk to issue Process of Maritime Attachment and Garnishment pursuant to Rule B attaching all of defendant's tangible or intangible property or any other funds held by any Garnishee, up to the amount of at least the amount demanded herein to secure plaintiff's claim, and that all persons claiming any interest in the same be cited to appear and, pursuant to Supplemental Rule B, answer the matters alleged in the Verified Complaint; and
- C. That this Court award plaintiff such other and further relief that this Court deems just and proper.

VERIFIED COMPLAINT WITH REQUEST FOR WRITS - 5

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1	Dated: June 17, 2013.							
2								
3	LAW OFFICE OF JAMES F.		/s/ J. Stephen Simms					
4	WHITEHEAD		J. Stephen Simms					
5			Pro Hac Vice Motion Pending Simms Showers LLP					
6	By: <u>/s/</u>		20 South Charles Street, Suite 702					
7	James F. Whitehead, WSBA	#6319	Baltimore, Maryland 21201 (410) 783-5795 fax (206) 448-0100					
8	Attorney for Plaintiff Local Counsel							
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15	JIT Counsel							
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	VERIFIED COMPLAINT WITH REQUEST FOR WRITS - 6	Simms Showers LL 20 S. Charles Street Baltimore, MD 2120 (410) 783-5795 Fax (410) 510-1789	2003 Western Ave., Suite 330					

1 **VERIFICATION** 2 3 I am a Principal of the law firm Simms Showers LLP, of counsel to plaintiff. 4 The facts alleged in the foregoing complaint are true and correct to the best of my knowledge and information based upon the records of plaintiff made available to me by plaintiff. 5 Authorized officers of plaintiff are not readily available in this District to make verifications on 6 7 plaintiff's behalf. I am authorized to make this verification on plaintiff's behalf. 8 I further certify that, pursuant to Supplemental Rule B, I caused a search to be made of electronic records and Directory Assistance for addresses and telephone numbers in this District 9 of defendant, finding no presence of defendants in this District. I also searched the records of the 10 Washington Department of Corporations, finding no resident agent appointed for defendant in 11 this District. There is no record otherwise of any general or resident agent authorized to accept 12 service of process for defendant in this District. 13 14 Pursuant to 28 U.S.C. § 1746, I solemnly declare under penalty of perjury that the 15 foregoing is true and correct. Executed on June 17, 2013. 16 17 /s/ J. Stephen Simms 18 19 J. Stephen Simms 20 21 22 23 24 25 26 27 28 Simms Showers LLP VERIFIED COMPLAINT WITH REQUEST FOR 20 S. Charles Street

WRITS - 7

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